

PAC Meeting Minutes

WEDNESDAY JANUARY 26, 2022

Meeting called to order @ 7:03 PM

5 in attendance, including Parents, Staff Member and PAC Executive Committee Members

PAC Executive

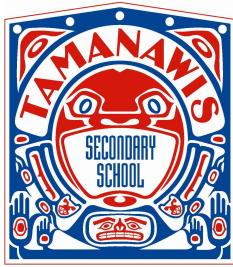
- Valen Kayaks – Chair
- Sharlene Kayaks – Co-Chair
- Shabiha Blanka – Treasurer (*Regrets*)
- Roman St. Germain – Secretary

Staff

- Kevin De Boice – Principal
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1. Approval of PAC Meeting Minutes from November 17, 2021
 - Motion to accept by Sharlene K., Seconded by Roman S.
 - Motion carried
2. Chair's Report (Valen Kayaks)
 - Discussed rescheduling of PAC meeting from last week
3. Co-Chair's Report (Sharlene Kayaks)
 - No report for this evening
4. Treasurer's Report (Valen Kayaks on behalf of Shabiha Blanka)
 - Financial Report for the Period from June 1, 2021 to October 31, 2021
 - Balance on June 1, 2021 – \$34,985.34
 - Actual Bank Balance after 2019/2020 and 2020/2021 payments – \$47,359.49
5. Request from Department Heads for Gaming Funds
 - \$975 for Ms. Goto in the music department - **approved**
 - Grade 9 Boys Basketball Team \$3000 – Uniforms – **approved**
 - Grade 9 Girls Soccer Team \$1400 – Uniforms – **approved**
 - Training and Self Defense \$4000 – for all Physical Education students – **approved**
 - Mathematics – Math Contests (Pascal, etc.) \$560 – **approved**
 - Scholarship Donation \$1000 – **approved**





TAMANAWIS SECONDARY SCHOOL

Caring Community, Engaged Learners, Inspired Citizens

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6. Dry Grad

- Need to track down receipts/invoices from previous Dry Grad Committee
- Reviewed minutes of Dry Grad Meeting #1 (January 6, 2021)
- Bottle Drive was a success raising more than \$700
- Further fundraising activities on the horizon

7. Principal's Report (Kevin De Boice)

- End of first semester!
- Attendance has been good throughout the semester
- New building is currently in its fourth reading – reviewing final costs, design and layout
- NLC (Neighbourhood Learning Centre) potentially being added to the overall expansion
- <https://www.surreyschools.ca/CommunityServices/NeighbourhoodLearningCentres>

8. Questions or Concerns from Parents

- No questions or concerns raised

9. Next PAC meeting: Wednesday February 16th at 7pm

Meeting Adjourned @ 8:10 PM

5 in attendance, including Parents, Staff Member and PAC Executive Committee Members

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